

NOTICE OF REGULAR COUNCIL MEETING
Monday November 4, 2019
7:30 p.m.
Agenda

*****NOT TELEVISED*****

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Administrative response to issues or questions raised during previous meetings.**
- VI. Audience Comments**
- VII. Special Guest**
Macomb County Clerk Fred Miller
- VIII Council Action**
 - 1. Request for approval of ballot language for the Public Safety Millage Renewal
 - a. Communication from the City Manager requesting council approve the language for the renewal of the Public Safety Millage
 - b. Supporting documentation
 - c. Requested Action: That council approve the request of the ballot language for the Public Safety Millage Renewal
 - 2. Request for approval to purchase a Ford F 250 Pickup Truck
 - a. Communication from the DPW Superintendent requesting council approve the request to purchase a Ford F 250 Pickup Truck
 - b. Supporting documentation
 - c. Requested Action: That Council approve the request for the purchase of a Ford F 250 Pickup Truck from Grono Ford, for an amount of \$36,721.00
 - 3. Request for approval of Parks & Recreation Party Rental fees and adding a Security Deposit
 - a. Communication from the Parks & Rec Interim Director requesting council approve the request to increase the rental fee amount for the Parks and Rec Building, and to add security deposit.
 - b. Supporting documentation
 - c. Requested Action: That council approve the request in increase of \$5.00 for building rentals – Resident \$40.00 an hour, Non-Resident \$45.00 an hour and charging a refundable security deposit of \$100.00 for residents and \$150.00 for non-residents be added to the rental fee.

4. Request approval to apply for the CDBG NOFA funds
 - a. Communication from the DPW Superintendent requesting council to approve to apply for the CDBG NOFA Funds to subsidize the city cost of paving Coolidge Street
 - b. Supporting Documentation
 - c. Requested Action: That Council approve the request to apply for the CDBG NOFA Funds to subsidize the city cost of paving Coolidge Street
5. Request for approval of a MMFL for JDS Michigan Enterprises, LLC
 - a. Communication from the City Manager requesting council approve the MMFL Permit for JDS Michigan Enterprises, LLC, to operate a facility in Center Line
 - b. Supporting documentation
 - c. Requested Action: That Council approve the request to approve the Medical Marihuana Facility Permit for JDS Michigan Enterprises, LLC to operate one State Licensed Medical Marihuana Facility in the City of Center Line.
6. Request for approval of a MMFL BRT Capital 4, LLC
 - a. Communication from the City Manager requesting council approve the MMFL Permit for BRT Capital 4, LLC, to operate a facility in Center Line
 - b. Supporting documentation
 - c. Requested Action: That Council approve the request to approve the Medical Marihuana Facility Permit for BRT Capital 4, LLC to operate one State Licensed Medical Marihuana Facility in the City of Center Line.
7. Request for approval of amendments to article V – Medical Marihuana Facilities.
 - a. The City Manager is requesting council approve the amendments to the Medical Marihuana Facilities Licensing Ordinance.
 - b. Supporting documentation
 - c. Requested Action: That Council approve the request of amendments in Article V – Medical Marihuana Facilities, Sections 18-401, 18-402, 18-403, 18-406, & 18-407; and is also recommending the repeal of Sections 18-404 and 18-405.
8. Request for approval of a Cooperative Mutual Aid Fire Control Agreement
 - a. Communication from the Public Safety Director requesting council approve the request to enter into a mutual aid agreement.
 - b. Supporting documentation
 - c. Requested Action: That council approve the request to enter into a Cooperative Mutual Aid Fire Control Agreement.
9. Request for approval of Michigan State Police Bryan Justice Assistance Grant (JAG)
 - a. Communication from the Public Safety Director requesting council approve the MSP Bryan Justice Assistance Grant (JAC)
 - b. Supporting documentation
 - c. Requested Action: That council approve the request to accept the MSP #JAG-73034 Center Line Police Department-2020 Center Line to purchase Livescan and Computer Technology for a total of \$44,240.00.

IX Consent Agenda (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council Member or audience requests that the item be removed and added on as a separate agenda item).

1. Vouchers for month of October
 - a. Communication from the City Manager requesting council approve the October vouchers.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
2. Minutes
 - a. Communication from the City Manager requesting council approve the October 7, 2019 regular council meeting minutes.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out
3. Request for approval of Charitable Solicitation for Kick Cancer Inc
 - a. Communication from the City Manager requesting council approve the charitable solicitation for Kick Cancer Inc.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out
4. Approval of Local Officers Compensation Commission Action
 - a. Communication from the City Manager requesting council approve the action of the Local Officer Compensation Commission
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out.
5. Approval of acceptance of a Humvee Military Vehicle
 - a. Communication from the Public Safety Director requesting council approve the acceptance of a Humvee Military Vehicle which is at **no cost** to the city.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file and the recommendation be carried out

X Mayor's Comments

XI Council Comments

XII Manager's Comments

XIII Adjournment

Dennis Champine
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

Special Notes

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

Janice Pockrandt, Deputy City Clerk	586-757-6800
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7070 E. Ten Mile Road	
Center Line MI 48015	